



FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

777 Glades Road
College of Business Executive Education - SF 103
Room 109
Boca Raton, FL 33431

21 June 2023
9.00 AM

Chairman Michael Allison

Vice Chair Sherry Ambrose

Member Francis Salazar

Member Alex Price

Member Stacy Volnick

Member Maggie Gunther

Member Imran Siddiqui

AGENDA

- I. Call to order & roll call
 - II. Swearing-in of new member
 - III. Presentation by Palm Beach County Commissioner Marci Woodward, District IV
 - IV. Agenda approval
 - V. Review & approval of minutes
 - a. [Regular meeting minutes April 19, 2023](#)
 - VI. Review & approval of financial statements
 - a. [April](#)
 - b. [May 2023](#)
 - VII. Old business
 - VIII. New business
 - a. Appointment to the Florida Atlantic Research and Development Park Maintenance Association board of directors
 - b. Trademark license third amendment review and approval
- Attachments: [Resolution Agreement, 1st amendment, 2nd amendment 3rd amendment](#)

RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING LICENSE AGREEMENT BETWEEN FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES AND FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

- c. Budget, Purchasing & Finance Policy amendment review and approval

Attachments: [Resolution Policy with proposed amendments](#)

RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING AMENDMENT TO THE BUDGET, PURCHASING AND FINANCE POLICY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

- d. TRAC and approvals process discussion

- IX.** Reports
 - Chairman
 - General Counsel
 - Florida Atlantic University
 - President
 - Global Ventures
 - Asset Owner Marketing & Leasing Report
 - Members
- X.** Matters by the public
- XI.** Adjourn

Zoom Platform Connection

Join Zoom Meeting by clicking the link below:

<https://us02web.zoom.us/j/9626449236?pwd=SVNTTTRrNIZSeStCNTZqVURXZXNUUT09>

Meeting ID: 962 644 9236

Passcode: FARDA

Join Zoom Meeting by telephone by dialing:

(301)715-8592 (Washington DC)

Meeting ID: 962 644 9236

Passcode: 878300

[IMPORTANT INFORMATION ON NEXT PAGE]

Important Notes and Further Information

Prior to consideration of a motion to approve any matter on the regular business section of the agenda, the Chair shall provide for public comment. Any member of the public may, in turn, make public comment from the podium for a maximum of three (3) minutes. General comment or new subject matter should be addressed in the matters by the public section of the agenda. Speakers should state their name clearly for the record.

Attendees with special needs can be accommodated by contacting the Authority office at least two (2) business days prior to a meeting at (561) 416-6092 or info@Research-Park.org.

Notice pursuant to Florida Statute 286.0105: If any person decides to appeal any decision made by the Authority with respect to any matter considered at any of its meetings, he or she will need a record of the proceedings, and for such purpose he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

2022-2023 Meeting Dates

All meetings begin at 9 AM unless otherwise noted

Wednesday October 5th, 2022
Wednesday December 14th, 2022
Thursday, February 9th, 2023
Wednesday, April 19th, 2023
Wednesday June 21st, 2023
Wednesday August 16th, 2023

The Authority reserves the right to change these dates at its discretion and to add new dates as needed, subject to the requirements of applicable law.